



Fateh Sports Wear Limited

FSWL/CLD/ 142/11

September 27, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change Of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Directors have resigned from the Board of Directors with effect from 26th September, 2011.

<u>Names</u>	<u>Designation</u>
Mr. Muhammad Mohsin	Director
Mr. Muhammad Naveed	Director
Mrs. Najma Roshan	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 26th September, 2011.

<u>Names</u>	<u>Designation</u>
Mr. Ashhar Alam	Director
Mr. Jamal Alam	Director
Mr. Aneek Alam	Director

The New Board of the company now consists of the following:

<u>Names</u>	<u>Designation</u>
Mr. Rauf Alam	Chief Executive
Mr. Aftab Alam	Director
Mr. Saeed Alam	Director
Mr. Faraz Alam	Director
Mr. Ashhar Alam	Director
Mr. Jamal Alam	Director
Mr. Aneek Alam	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
For Fateh Sports Wear Ltd.

[Signature]
DIRECTOR.



THM: Documented AGM/2011.doc

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